

## Message Text

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54

ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-03 INR-07 NSAE-00 USIA-06 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 OES-06 /056 W

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R 240219Z AUG 76

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 9301

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USADB

FOR NAC AGENCIES

E.O. 11652: ADS, DECLAS 10/1/76

TAGS: EAID, EFIN

SUBJECT: TENTATIVE PROGRAM OF ADB BOARD OF DIRECTORS

(SEPTEMBER 1976)

FOLLOWING IS TENTATIVE ADB BOARD OF DIRECTORS' PROGRAM FOR  
SEPTEMBER 1976:

1. THURSDAY, SEPTEMBER 2:

A. PROPOSED SWISS FRNC LOAN OF 1976-91 (DOC R89-76)

2. TUESDAY, SEPTEMBER 7:

A. REVIEW OF BANK'S LENDING RATE AND COMMITMENT  
CHARGE (DOC R76-76) - PARAS 17 AND 29(B) RE  
PREMIUM RATE

B. REVIEW OF BANK'S RESOURCE POSITION AND PROPOSAL  
FOR INCREASE IN BANK'S CAPITAL STOCK (DOC R88-76)

3. THURSDAY, SEPTEMBER 9:

A. GENERAL REVIEW - SALARIES AND BENEFITS (DOC EX/R1-76)

B. RENTAL SUBSIDY - PROFESSIONAL STAFF  
(DOC EX/R2-76)

4. TUESDAY, SEPTEMBER 14:

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A. PROPOSED SUPPLEMENTARY LOAN - HETAUDA-NARAYANGARH

ROAD PROJECT (NEPAL) (DOC R87-76)

B. FISHERIES PROJECT (MALAYSIA)

5. TUESDAY, SEPTEMBER 21:

A. NAMGANG AREA DEVELOPMENT PROJECT (KOREA)

SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ITINERARY, MEETING AGENDA, DEVELOPMENT PROGRAMS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ellisoob  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976MANILA12790  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** DG ALTERED  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760322-0849  
**From:** MANILA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760826/aaaaavut.tel  
**Line Count:** 66  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ellisoob  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 JUN 2004 by CunninFX>; APPROVED <30 SEP 2004 by ellisoob>  
**Review Markings:**

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Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TENTATIVE PROGRAM OF ADB BOARD OF DIRECTORS (SEPTEMBER 1976) FOLLOWING IS TENTATIVE ADB BOARD OF DIRECTORS' PRO  
**TAGS:** E AID, EFIN, ADB-1  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006